



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council – Executive Committee

MEETING TITLE: PHC Executive Committee Meeting

LOCATION: 1-877-820-7831 / Participant Passcode: 767377# OR 1 West Wilson Street, Room 243-A, Madison, WI 53703

DATE/ TIME: Friday, January 12, 2018 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

The Public Health Council was created by 2003 Wisconsin Act 186 (Wis. Stat. §15.197[13]). By statute, the Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.

Meeting Facilitator: Bill Keeton

Meeting Recorder: María M. Flores

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00 – 11:00am	Council Business: 1. Roll Call 2. Review and approve November 10, 2017 Executive Committee draft minutes 3. Review December 1, 2017 draft minutes; approve to send to full Council. 4. Discuss any updates for Chair-Elect and Secretary elections set for February 2, 2017 5. Discussion of draft minutes to comply with Open Meetings law. 6. Review 2017 Annual Report; approve to send to full Council. 7. Set agenda for February 2, 2018 Council meeting	Bill Keeton	
	Adjourn	Bill Keeton	

Notes: The Department of Health Services is an equal opportunity employer and service provider. If you need accommodations because of a disability or need an interpreter or translator, or if you need this material in another language or in an alternate format, you may request assistance to participate by contacting Maria M. Flores 608.266.3716. You must make your request at least 7 days before the activity.